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**REGULAR SESSION SEPTEMBER 7, 2016**

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston and Mr. Leader.

Absent: Mr. Miller

Public in attendance: Warren Davis, Alberta Stojkovic (Morrow County Sentinel) and Shane Farnsworth (Economic Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Whiston, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF  
APPROVAL OF THE MINUTES  
OF REGULAR SESSION OF AUGUST 31, 2016: 16-R-566**

Mr. Leader made a motion to approve the minutes of regular session of August 31, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ...,Mr. Leader..., "yea" ...,Mr. Whiston..., "yea" ..., Mr. Miller..., "absent"

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 16-R-567**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 134 submitted by the Morrow County Auditor's office.

Mr. Leader duly seconded this motion

Roll Call Vote: ...,Mr. Leader..., "yea" ...,Mr. Whiston..., "yea" ..., Mr. Miller..., "absent"

**IN THE MATTER OF  
PAY-INS: 16-R-568**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 3865 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$42.00  
Pay-in # 3866 Johnsville sewer maintenance and operations portion 100-101-40100 \$180.00  
Pay-in # 3867 Johnsville sewer debt retirement portion 100-101-50100 \$120.00  
Pay-in # 3868 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$40.62  
Pay-in # 3869 Ketterman – City of Galion portion 121-121-40300 \$126.90  
Pay-in # 3870 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$67.20  
Pay-in # 3871 Chesterville sewer maintenance and operations portion 159-159-40100 \$72.80  
Pay-in # 3872 Chesterville sewer debt retirement portion 159-159-50100 \$220.80  
Pay-in # 3873 Chesterville sewer asset management portion 159-159-50200 \$19.20  
Pay-in # 3893 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$49.00  
Pay-in # 3894 Johnsville sewer maintenance and operations portion 100-101-40100 \$210.00  
Pay-in # 3895 Johnsville sewer debt retirement portion 100-101-50100 \$140.00  
Pay-in # 3896 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$33.60  
Pay-in # 3897 Chesterville sewer maintenance and operations portion 159-159-40100 \$86.40  
Pay-in # 3898 Chesterville sewer debt retirement portion 159-159-50100 \$110.40  
Pay-in # 3899 Chesterville sewer asset management portion 159-159-50200 \$9.60  
Pay-in # 3931 Payment from Job and Family Services for September rent 172-172-79905 \$20,316.49  
Pay-in # 3932 Payment from Job and Family Services for September rent reserves 172-172-7904 \$9,353.33  
Pay-in # 3933 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$42.00  
Pay-in # 3934 Johnsville sewer maintenance and operations portion 100-101-40100 \$180.00  
Pay-in # 3935 Johnsville sewer debt retirement portion 100-101-50100 \$120.00  
Pay-in # 3936 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100

\$453.60  
Pay-in # 3937 Chesterville sewer maintenance and operations portion 159-159-40100 \$1,166.40  
Pay- in # 3938 Chesterville sewer debt retirement portion 159-159-50100 \$1,490.40  
Pay-in # 3939 Chesterville sewer asset management portion 159-159-50200 \$129.60  
Pay-in # 3940 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$101.50  
Pay-in # 3941 Ketterman – City of Galion portion 121-121-40300 \$317.38

**IN THE MATTER OF  
APPROVAL OF DRAWDOWN REQUEST# 277 FOR THE ECONOMIC  
DEVELOPMENT OFFICE: 16-R-569**

At the request of Ike Hickman, Grant Specialist, Morrow County Economic Development Office, a motion was made by Mr. Whiston to approve the following drawdown request of funds:

Grant Number	Project Name	Activity Name	Amount Requested	Approved Budget	Balance of Budget
B-C-14-1CB-2	Rehabilitation Assistance	Private Rehabilitation (4830 TR 110)	\$20,959	\$25,626	\$59,645
Total Drawdown			\$20,959		

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –  
MCTC FUND 160: 16-A-076**

At the request of Tim Maceyko, Mobility Manager, a motion was made by Mr. Leader to appropriate from the unappropriated certified monies to the following accounts for a total of \$72,200.00:

160-160-00004	Principal	\$ 2,000.00
160-160-21001	Supplies	\$ 5,000.00
160-160-23000	Meeting/Trainings	\$ 2,000.00
160-160-23013	Contract Services	\$ 700.00
160-160-26003	Tires & Tubes	\$ 1,000.00
160-160-26004	Vehicle Materials	\$10,000.00
160-160-26022	Pro/Tech Services	\$25,000.00
160-165-26004	Vehicle Materials	\$ 5,000.00
160-165-71000	Garage Lease	\$ 3,500.00
160-165-33099	Garage Equipment	\$18,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF DEPARTMENT 119: 16-T-107**

At the request of the Morrow County Sheriff’s Office, a motion was made by Mr. Whiston to approve the following transfer of funds:

From 001-119-29103 Overtime to 001-119-26116 Water in the amount of \$16,383.66  
From 001-119-01099 Salaries to 001-119-33001 Equipment in the amount of \$10,000.00  
From 001-119-01099 Salaries to 001-119-29104 Food in the amount of \$20,000.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

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**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COMMON PLEAS  
DEPARTMENT 145: 16-T-108**

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Leader to approve the following transfer of funds:

From 001-145-29099 Other Expenses to 001-012-29099 Other Expenses in the amount of \$1,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – SHERIFF OUTSIDE HOUSING  
FUND 166: 16-A-077**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$450,000.00;

**THEREFORE**, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts in the amount of \$150,000.00.

166-666-00005	Medicare	\$ 1,000.00
166-666-01099	Salaries	\$90,000.00
166-666-26113	Electric	\$ 4,000.00
166-666-29099	Misc	\$ 2,000.00
166-666-29100	PERS	\$35,000.00
166-666-29103	Overtime	\$18,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES  
FUND 11: 16-A-078**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$166,193.00;

**THEREFORE**, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts.

011-044-26009	CCMEP TANF disbursement	\$166,193.00
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – HEALTH DEPARTMENT FUND 48: 16-A-079**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$150,000.00;

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts.

048-048-26001	Contract Maint/Repairs	\$150,000.00
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Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – WIA FUND 152: 16-A-080**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$23,221.00;

**THEREFORE**, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts.

152-001-29105	WIA Youth Purchased Services	\$23,221.00
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

**IN THE MATTER OF  
APPROVAL TO SIGN CONTRACT WITH B&B DRAIN SERVICE FOR THE PROJECT  
FORT GILEAD PARK RESTROOM IMPROVEMENTS: 16-R-570**

Mr. Whiston made a motion to approve signing the contract with B&B Drain Service for the project Fort Gilead Park Restroom Improvements.

**CONTRACT**

THIS AGREEMENT made this 7<sup>th</sup> day of September, 2016 by and between B&B Drain Service hereinafter called the “Contractor” and Morrow County Board of Commissioners on behalf of the Village of Mt. Gilead, Ohio hereinafter called the “Owner”.

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

Article 1.      Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project, namely, Fort Gilead Park, and required supplemental work for the Fort Gilead Park Restroom Improvements all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated 8/2/16, and 2, dated 8/3/16 all as prepared by Poggemeyer Design Group. acting and in these Contract documents preparation, referred to as the “Engineer”.

Article 2.      The Contract Price

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Hundred Nineteen Thousand Nine Hundred Sixty-Two and 00/100 (\$119,962.00) subject to additions and deductions as provided in Section 109 hereof.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “absent”

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS